

Nebraska GIS/LIS Association Board Meeting

May 5th, 2016 – 10:00 a.m.

1210 Golden Gate Dr.

Papillion, NE

Officers Present

President	Shelley Schulte	Yes
President-Elect	Joe Sather	Yes
Past-President	Travis Talbitzer	Yes
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Amy Zoller	No
Board Member	Jeff Timm	Yes
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	No
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	no

Others Present

Jim Langtry – USGS

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
4. Committee Reports
 - a. NE GIS Council
 - b. Education
5. National Map Year Event
6. State Surveyor Low Distortion Projections
7. MAGIC
8. 2017 Symposium
 - a. Ideas from MAGIC
 - b. Slogan
9. Other Business
10. Next Meeting(s)
 - a. June 3rd – 3:30pm Lincoln Lancaster Building, Room 214
 - GIS/LIS Mappy Hour @ Hopcat (601 P St.)

Call to Order

Meeting called to order at 10:06a.m. by Shelley Schulte. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the April meeting minutes. Joe Sather seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, Annual meeting Lunch \$921.86, Annual Meeting Room and Parking \$274.74; Balance Forward is \$34,391.98.

Committee Reports

NE GIS Council: Nothing new

Education: Paul has been working closely with Harris Payne, Recently we helped Bennington geography students with a school forecasting exercise. We will be helping OPS Making Invisible Histories Visible this summer.

National Map Year Event

Paul Hunt will apply for a Nebraska State Capitol Facility User Permit for Geography Awareness week 2016.

State Surveyor Low Distortion Projections (LDPs)

Joe Sather informed the group of the LDPs already made for most Nebraska counties. These LDPs are currently being tested. The group then went into discussion regarding the use of these LDPs. One topic was to make them more usable we should have them available in ArcMap Library. We could possibly go to the State to ask ESRI to include in the library. Also, the Nebraska GIS/LIS could support the adoption of the LDPs as a standard. The group also discussed the need to have Geodetic control in place. Lastly, Joe will speak with Eric Huble (Lancaster County Engineer) for future coordination on this matter.

MAGIC

Jeff McReynolds and Jeff Timm were among the approximately 350 attendees and gave review of their experience. A few of the main comments were that the venue was disliked and the last session ended too early. The group also mentioned that the planning committee was thinking of having it in Omaha next time. They both thought that the ESRI Learning Lab was a hit.

2017 Symposium

Jeff McReynolds has booked Brent Jones as our keynote speaker. The group discussed the need to reserve a lunch speaker. The group tossed out a few names and will continue to think about the speaker. The group discussed that the ESRI hands on learning lab from MAGIC was a great idea and we should think

of something similar for our symposium. A Slogan needs to be created and that will be the main topic of discussion at the next Mappy Hour.

Next Meeting

June 3rd – 3:30pm Lincoln Lancaster Building, Room 214

- GIS/LIS Mappy Hour @ Hopcat (601 P St.)

Adjournment

Eric Kriener motioned to adjourn, Joe Sather seconded. All approved. Motion passed. Meeting adjourned at 11:00 a.m.

Paul Hunt: Nebraska GIS/LIS Association Secretary